

**FAIRHAVEN COUNCIL ON AGING
BOARD MEETING
AUGUST 10, 2020**

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TOWN CLERK

2020 SEP 10 A 10:17

Present: Anne Silvia, Francis Cox, Jack Oliveira, Joan Mello, Carol Burt, Lee Allaire, Bob Ryan, Sue Oiestad.

FAIRHAVEN,
MASS.

The meeting was legally posted on Wednesday, August 5, 2020.
The meeting was called to order at 9:00am.

Joan Mello motioned to accept the July 2020 minutes and second by Jack Oliveira.

FINANCIAL REPORT:

COA:

July Expenditures: \$11,471.76

YTD Expenditures: \$ 11,471.76

SOCIAL DAY:

July Expenditures: \$2,665.12

YTD Expenditures: \$2,665.12

July Revenue: \$0

YTD Revenue: \$0

A motion was made by Jack Oliveira to accept the financial report and second by Joan Mello.

OLD BUSINESS:

1. Osteo Class, Chair Yoga and Health Awareness continue to meet outside under the trees near the Bocce Court.
2. The hands free water filling station has been received. When the Rec Center receives there's, the electrician and plumber will be notified to install.
3. Three new tires have been purchased for \$317.00 taken from the COA gift account. When the grant for \$302.00 is received from MArtap, the check will be deposited back into the gift account.

NEW BUSINESS:

1. The Article for Social Day was approved at the Town Meeting to spend up to \$175,000 in FY21 for the purpose of operating a Supportive Social Day Program.
2. The COA Emergency Preparedness Plan has been updated and submitted to Deputy Chief Todd Correia as requested. A copy of the opening plan of the COA was included in the plan.

No Other Business.

No Social Day director Report this month.

Fairhaven Council on Aging
Board Meeting
Director's Report
August 10, 2020

1. The water filling station has been received. The Rec Center is waiting on the delivery of theirs. Once theirs is received, the plumber who installed the original water coolers will install the water filling stations on both sides after approval of quote for work to be done. The town electrician will do the electrical work needed.
2. The Article at the Town meeting for Social day to spend up to \$175,000.00 in FY21 passed.
3. Three new tires have been purchased from Roland's Tire for \$317.00 and paid for through the COA Gift Account. When the MARTap grant for \$302 is received, it will be deposited into the COA Gift Account.
4. Chair yoga, Osteo and Health awareness classes continue to meet outside on the grounds of the COA near the Bocce Court under the trees. Covid precautions are in place and the classes seem to be going well. Participants are abiding by the 6' distancing, wearing masks and temperatures are being taken upon arrival.
5. To answer a board members question from the last meeting as to how the furloughed staff are paying for their health benefits, only one Social Day staff has health benefits from the town and she writes a check to the Town monthly to cover her portion of the expense.
6. Van #2 and Van#5 have received stickers. Van #3 will go to SRTA for the sticker (awaiting call back from SRTA for the date) and Van #4 needs a new tire before it can go for a sticker. It is off the road at present until the garage can install the new tire.
7. The updates for the Emergency Preparedness Plan for the COA has been submitted to Deputy Chief Todd Correia. The COA re-opening plan was also sent as requested.
8. Seventy five Farmers Market coupon booklets for \$25.00 each were received from Coastline and distributed to those who signed up to receive them. These coupons are for Fairhaven residents 60 years old and older only.

Election of Officer's.

Motion made by Joan Mello to keep all officers in place:

Francis Cox, Chair

Jack Oliveira, Vice Chair

Lee Allaire, Secretary

Present officers agreed to remain in place.

Bob Ryan second the motion.

Officers will remain in place.

Next meeting will take place on Monday, September 14th at 9:00am.

Motion to adjourn made by Lee Allaire and second by Jack Oliveira.

Meeting adjourned at 9:20.

Respectfully Submitted,

Lee Allaire, Secretary